

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., TUESDAY, NOVEMBER 6, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Bacidore, Lavieri,
Duncan, Herndon, Schneider

ABSENT Alderman Ptak, Edgcomb

Mayor Grove announced his appointment of John S. Duncan III to fill out the term of John S. Duncan IV until the election in April 2013.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Mayor's appointment of John Stuart Duncan III of Alderman of the Third Ward is accepted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

**APPOINTMENT: John Stuart Duncan III
Third Ward Alderman through April 2013.**

OATH OF OFFICE AND SEATING OF JOHN STUART DUNCAN, III

ROLL CALL

PRESENT Alderman Demes, Bacidore, Lavieri,
Duncan, Herndon. Schneider.

ABSENT Alderman Ptak, Edgcomb

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Schneider that the minutes of the regular city council meeting held on Tuesday, October 23, 2012 and the minutes of the special council meeting held Tuesday, October 30, 2012 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Herndon that, at the recommendation of the Streets, Alleys and Traffic Committee, the request to remove the first parking spot west of the southwest corner of 2nd and Wright Streets is granted. Voice vote all ayes; motion carried.

Moved by Alderman Schneider and seconded by Alderman Lavieri that the request from Christine Adelman for the L-P High School musical group to have tag day collections at various businesses and at the intersection of 11th and Bucklin on Saturdays March 2nd and March 9th, 2013 is granted. Collection in the intersection will be according to recent ordinance (collection time 10:00 A.M. through 1:00 P.M and adults only are allowed to collect and they must wear reflective clothing). Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Herndon that the Illinois Department of Transportation report showing motor fuel tax allotment for October 2012 of \$19,473.21 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Demes that, at the recommendation of the Streets, Alleys and Traffic Committee, signage be placed on the north side of Lindberg just west of St. Vincent to designate that area as a no drop-off/pick-up area. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Herndon that, at the recommendation of the Streets, Alleys and Traffic Committee, the request for no parking on one side of 7th Streets for two blocks between Marquette St. and Hennepin Street is denied. Voice vote all ayes; motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Bacidore and seconded by Alderman Lavieri that the Building Inspector is allowed to put out for bid, the demolition of additional properties (1239 Crosat Street and 1034 5th Street) subject to EPA having no environmental concerns.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Alderman Bacidore asked that Economic Director Don Aleksy arrange for a meeting with Blouke Carus to further discuss plans for the Hotel Kaskaskia building.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Moved by Alderman Herndon and seconded by Alderman Schneider that Ordinance No.2392: Ordinance Authorizing and Setting Compensation for Certain Non-Union City Employees, subject to the limitations therein as far as terms, etc., is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.
 NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Ordinance No. 2392: Ordinance Authorizing and Setting Compensation for Certain Non-Union City Employees

Moved by Alderman Demes and Bacidore that Ordinance No. 2393: Ordinance Authorizing Collective Bargaining Agreement Between the City of LaSalle and Fire Department Union Personnel is accepted and passed; each and every alderman has a copy
 ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.
 NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Ordinance No. 2393: Ordinance Authorizing Collective Bargaining Agreement Between the City of LaSalle and Fire Department Union Personnel

Moved by Alderman Bacidore and seconded by Alderman Demes that Ordinance No. 2394: Ordinance Further Regulating Parking and Amending Ordinance Number 2126 Regarding Placement and Location of a Handicapped Parking Sign (move from 928 Marquette Street to 930 Seventh Street) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.
 NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Ordinance No. 2394: Ordinance Further Regulating Parking and Amending Ordinance Number 2126 Regarding Placement and Location of a Handicapped Parking Sign (move from 928 Marquette Street to 930 Seventh Street)

COMMENTS

City Clerk Virginia Kochanowski announced that candidate papers are available in her office for anyone wishing to seek the 2-year term of Alderman of the Third Ward in the April 2013 election.

Dir./Supt of Public Works Sam McNeilly gave thanks to city crews for their work on the recent water main breaks. He also thanked the public and businesses for their patience. McNeilly also thanked the alderman who brought in food for the city crews during the emergency work. The Code Red System was used to alert residents of the boil order.

7:25 P.M. Moved by Alderman Herndon and seconded by Alderman Lavieri that the council recesses the regular meeting and goes into executive session regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and acquisition of City real estate and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

EXECUTIVE SESSION: Regarding pending and/or potential imminent litigation and related matters; collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union, and acquisition of City real estate and related matters.

7:40 P.M. Moved by Alderman Herndon and seconded by Alderman Schneider that the Executive Session is adjourned and the council returns to the regular meeting.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan Herndon, Schneider.
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Schneider that bills submitted totaling \$213,310.02 (Payroll \$142,119.12 bills to be paid \$53,677.05; bills paid \$17,513.85) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

ADJOURNMNENT

Moved by Alderman Demes and seconded by Alderman Duncan that the meeting is adjourned. Voice vote all ayes; motion carried.

ADJOURNED 7:42 P.M.

Virginia Kochanowski Clerk